

DECLARATION - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

COPY

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD FOR MANUFACTURING AND GOLF CLUB HEAD; the specification of which is attached hereto;

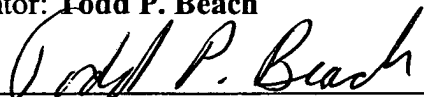
I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Todd P. Beach**

Inventor's signature



Date

5/17/01

Residence: **3687 Foxgrove Place, San Diego, CA 92130**

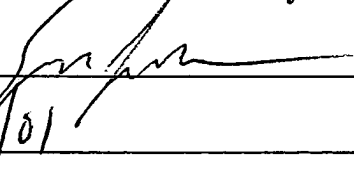
Citizenship: **U.S.**

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Post Office Address: **Same as above**

Full name of second inventor: **Erik Zedelmayer**

Inventor's signature



Date

6/8/01

Residence: **809 Passiflora Avenue, Encinitas, CA 92024**

Citizenship: **U.S.**

Post Office Address: **Same as above**

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

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RECORDA

06-21-2001

MAD 611-01

J1017 U.S. PRO
09/878634
06/11/01

TO THE ASSISTANT COMMISSIONER FOR PATENTS:

101755185

r copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

1. Todd P. Beach
2. Erik Zedelmayer

2. Name and address of receiving party(ies):

Name: TAYLOR MADE GOLF COMPANY, INC.
 Street Address: 5545 Fermi Court
 City: Carlsbad State: CA ZIP: 92008

COPY

Additional name(s) of conveying party(ies) attached?
 () Yes (X) No

Additional name(s) of receiving party(ies) attached?
 () Yes (X) No

3. Nature of conveyance:

- (X) Assignment
 () Merger
 () Security Agreement
 () Change of Name
 () Other:

4. Application number(s) or Patent number(s):

- (X) Application(s) filed herewith
 Execution Date(s): 1. May 17, 2001, 2. June 1, 2001
 () Patent Application No.:
 Filing Date:
 () Patent No.:
 Issue Date:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) 1. May 17, 2. 2001, June 1, 2001

D9878634

Additional numbers attached? () Yes (X) No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edward A. Schlatter
 KNOBBE, MARTENS, OLSON & BEAR, LLP
 Customer No. 20,995
 Internal Address: Sixteenth Floor
 Street Address: 620 Newport Center Drive
 City: Newport Beach State: CA ZIP: 92660
 Attorney's Docket No.: TMADE.068A

7. Total fee (37 CFR 3.41): \$40

- (X) Enclosed
 () Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and patents involved: 1

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Edward A. Schlatter
 Name of Person Signing

Signature

Date

32,297

Registration No.

COPY

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

06/20/2001 TDIAZ1 00000070 09878634

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U.S. Patent and Trademark Office
 Attn: Assignment Division
 Crystal Gateway-4
 1213 Jefferson Davis Highway, Suite 320
 Arlington, VA 22202

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Application No.: Unknown
Filing Date: Herewith

PATENT
Client Code: TMADE.068A
Page 1

ASSIGNMENT

WHEREAS, We, Todd P. Beach, a U.S. citizen, residing at 3687 Foxgrove Placce, San Diego, CA 92130, and Erik Zedelmayer, a U.S. citizen, residing at 809 Passisflora Avenue, San Diego, CA 92692, have invented certain new and useful improvements in a METHOD FOR MANUFACTURING AND GOLF CLUB HEAD for which I have executed an application for Letters Patent in the United States, on even date herewith;

AND WHEREAS, TAYLOR MADE GOLF COMPANY, INC. (hereinafter "ASSIGNEE"), a Delaware Corporation, with its principal place of business at 5545 Fermi Court, Carlsbad, CA 92008, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the said inventor, do hereby acknowledge that I have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant and agree that I will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to me respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 17 day of May, 2001.

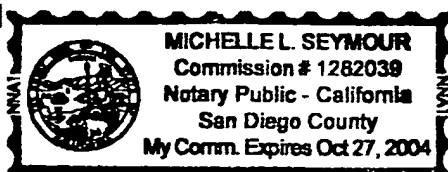
Todd P. Beach
Todd P. Beach

STATE OF California
COUNTY OF San Diego

On 5/17/01, before me, Michelle L. Seymour, personally appeared Todd P. Beach personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

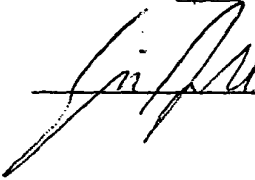
WITNESS my hand and official seal.

[SEAL]



Michelle L. Seymour
Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 1 day of June, 2001


Erik Zedelmayer

STATE OF

COUNTY OF

California
San Diego ss.

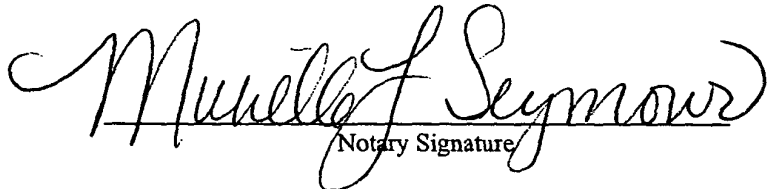
COPY

On 6/1/01, before me, Michelle L. Seymour, personally appeared Erik Zedelmayer ~~Todd P. Beach~~ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

[SEAL]

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Notary Signature



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Beach et al.)
 App. No. : Unknown)
 Filed : Herewith)
 For : METHOD FOR MANUFACTURING)
 AND GOLF CLUB HEAD)
 Examiner : Unknown)

ESTABLISHMENT OF RIGHT OF ASSIGNEE TO TAKE ACTION
AND
REVOCATION AND POWER OF ATTORNEY

Assistant Commissioner for Patents
 Washington, D.C. 20231

Dear Sir:

The undersigned is empowered to act on behalf of the assignee below (the "Assignee"). A true copy of the original Assignment of the above-captioned application from the inventor(s) to the Assignee is attached hereto. This Assignment represents the entire chain of title of this invention from the Inventor(s) to the Assignee.

I declare that all statements made herein are true, and that all statements made upon information and belief are believed to be true, and further, that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that willful, false statements may jeopardize the validity of the application, or any patent issuing thereon.

The undersigned hereby revokes any previous powers of attorney in the subject application, and hereby appoints the registrants of Knobbe, Martens, Olson & Bear, LLP, 620 Newport Center Drive, Sixteenth Floor, Newport Beach, California 92660, Telephone (949) 760-0404, Customer No. 20,995, as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the U.S. Patent and

App. No. : Unknown
Filed : Herewith

Trademark Office connected herewith. This appointment is to be to the exclusion of the inventor(s) and his attorney(s) in accordance with the provisions of 37 C.F.R. § 3.71.

Please use Customer No. 20,995 for all communications.

COPY

Taylor Made Golf Company, Inc.

Dated: 6/4/01

By: 
Robert Erb

Title: Secretary

Address: 5545 Fermi Court
Carlsbad, CA 92008

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Application No.: Unknown
Filing Date: Herewith

PATENT
Client Code: TMADE.068A
Page 1

COPY

WHEREAS, We, Todd P. Beach, a U.S. citizen, residing at 3687 Foxgrove Placce, San Diego, CA 92130, and Erik Zedelmayer, a U.S. citizen, residing at 809 Passisflora Avenue, San Diego, CA 92692, have invented certain new and useful improvements in a METHOD FOR MANUFACTURING AND GOLF CLUB HEAD for which I have executed an application for Letters Patent in the United States, on even date herewith;

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NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the said inventor, do hereby acknowledge that I have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all provisional applications relating thereto, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant and agree that I will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to me respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

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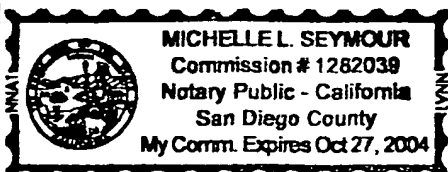
Todd P. Beach
Todd P. Beach

STATE OF California }
COUNTY OF San Diego } ss.

On 5/17/01, before me, Michelle L. Seymour, personally appeared Todd P. Beach personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.


WITNESS my hand and official seal.

[SEAL]



Michelle L. Seymour
Notary Signature

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 1 day of June, 2001


Erik Zedelmayer

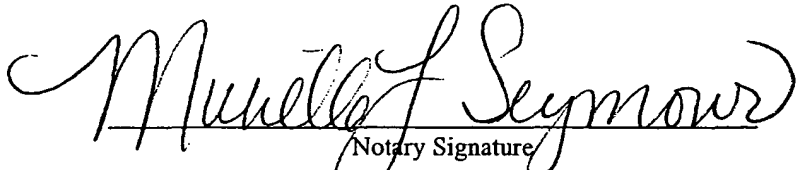
STATE OF California
COUNTY OF San Diego } ss.

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WITNESS my hand and official seal.

[SEAL]


Notary Signature

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